

**NORMAN REGIONAL HOSPITAL AUTHORITY  
SPECIAL BOARD MEETING**

May 17, 2016

9:00 a.m.

Norman Regional Hospital  
901 N. Porter Avenue  
Norman, Oklahoma 73071  
1st Floor Executive Committee Room

**A G E N D A**

I. Call to Order .....*Mr. Clote*

II. Proposed Executive Session.

A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. Section 307(B)(1) to Discuss CEO Position.

ACTION NEEDED: Move to Convene into Executive Session to Discuss CEO Position

ACTION TAKEN: \_\_\_\_\_

B. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

C. Proposed Vote Regarding CEO Position

ACTION NEEDED: Approve or Disapprove Any Actions Regarding CEO Position

ACTION TAKEN: \_\_\_\_\_

III. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_